

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 2:24-CR-124

LORI BUTTS,

Defendant.

**PRIVILEGE LOG FOR DEFENDANT AND ATTORNEY PAUL
KASPROWICZ**

Defendant Lori Butts states that the following privileged items have been disclosed to the government by Paul Kasprowicz, in response to the government's subpoena.

Bates #	Doc. Type	Subject	Date(s)	Author(s)	Recipient(s)	Privilege/ Protection
BUTTS-000081107	Hand-Written Notes	Hand-Written Notes		Paul Kasprowicz		Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081108	Prepared Taxes	For Tax Year 2014	6/28/16	Bruce Michael Redlin CPA, LLC	Internal Revenue Service	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000081123	Community Care Claims Submission Portal	ARP Claim History	Mult.	Community Care, Inc.	Lordan Care AFH, LLC	Work Product Doctrine
BUTTS-000081153	Tax Form 1099-MISC	Miscellaneous Income		Lordan Care AFH, LLC	Internal Revenue Service	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000081157	Prepared Taxes	For Tax Year 2015	6/28/16	Bruce Michael Redlin CPA, LLC	Internal Revenue Service	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000081174	Community Care Claims Submission Portal	ARP Claim History	Mult.	Community Care, Inc.	Lordan Care AFH, LLC	Work Product Doctrine
BUTTS-000081215	Prepared Taxes	Lori Banyard 2016 Schedule C Deductible Expenses from BMO Harris Bank Statements & Non-Deductible not otherwise listed		Paul Kasproicz?	Internal Revenue Service,	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000081226	Tax Form 1099-MISC	Miscellaneous Income		Lordan Care AFH, LLC	Internal Revenue Service	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000081229	Community Care Claims Submission Portal	ARP Claim History	Mult.	Community Care, Inc.	Lordan Care AFH, LLC	Work Product Doctrine
BUTTS-000081275	Prepared Taxes	Lori Banyard 2017 Schedule C Deductible Expenses from BMO Harris Bank Statements & Non-Deductible not otherwise listed		Paul Kasproicz?	Internal Revenue Service	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000081289	Community Care Claims Submission Portal	ARP Claim History	Mult.	Community Care, Inc.	Lordan Care AFH, LLC	Work Product Doctrine
BUTTS-000081348	Community Care Claims Submission Portal	ARP Claim History	Mult.	Community Care, Inc.	Lordan Care AFH, LLC	Work Product Doctrine

BUTTS-000081408	Community Care Claims Submission Portal	ARP Claim History	Mult.	Community Care, Inc.	Lordan Care AFH, LLC	Work Product Doctrine
BUTTS-000081456	Employee Handbook Acknowledgement	Employee Handbook Acknowledgement	4/3/20	Alexander Walters	Lordan Care AFH, LLC	Work Product Doctrine
BUTTS-000081464	Employee Documents	Response to Caregiver Background Check, Criminal Background Check, Orientation Training Record	3/24/20, Mult.	Wisconsin Department of Health Services, Wisconsin Department of Justice, Lordan Care AFH, LLC	Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081472	Employee Documents	Application for Employment, Criminal Background Check, Response to Caregiver Background Check, Tuberculin Skin Test, AFH TB Skin Test, Service Provider Training Log, Employee Registry, Certificates of Completion, Identification and Social Security Cards, Disciplinary Action Forms, Background Information Disclosure (BID)	8/18/16, 9/26/16, 8/26/16, 8/13/18, 5/15/17, 9/27/16, 4/30/18, 12/2/16, 5/19/15, 5/27/15, 2/9/15, 9/27/16, 5/26/15, 9/29/16	Andrea Lamon, Wisconsin Department of Justice, Wisconsin Department of Health Services, Concentra Medical Centers, Lordan Care AFH, LLC, University of Wisconsin – Green Bay, Vernita M. Willis, R.N., Social Security Administration, Wisconsin Department of Transportation, MedLiving Academy	Andrea Lamon, Lordan Care AFH, LLC,	Attorney-Client Privilege, Confidential Financial Information

BUTTS-000081504	Employee Documents	Job Application, Background Information Disclosure (BID)	12/30/16, 1/25/21	Andrea Moore	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000081514	Employee Documents	Job Application, Background Information Disclosure (BID)	11/13/20	Aureonanna Ezell	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000081520	Employee Documents	Job Application, Background Information Disclosure (BID), Orientation Training Record, Criminal Background Check, Response to Caregiver Background Check, Tuberculin Skin Test Results, Job Description, Employee Registry	8/26/18, 6/20/18, 9/28/18, 9/26/18, 10/2/18	Brittany Klitzka, Lordan Care AFH, LLC, Wisconsin Department of Justice, Concentra Medical Centers, University of Wisconsin - Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege, Work Product Doctrine
BUTTS-000081569	Accountant Documents	Itemized Bill, Scope of Engagement Letters	6/28/16	Bruce Michael Redlin CPA, LLC	Lori Butts (aka Lori Banyard)	Attorney-Client Privilege, Work Product Doctrine
BUTTS-000081572	Employee Documents	Job Application, Background Information Disclosure (BID), Orientation Training Record, Employee Handbook	3/29/21,	Chanelle Robson-Martin, Lordan Care, AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege

BUTTS-000081585	Employee Documents	Job Application, Background Information Disclosure (BID)	5/24/21, 5/27/21	Chardnay Henry	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000081595	Employee Documents	Job Application, Job Description, Probationary Driver License, Social Security Card, Tuberculosis and Communicable Disease Screening, Service Provider Training Log, Employee Registry, Certificates of Completion, Response to Caregiver Background Check, Background Information Disclosure (BID)	8/19/16, 6/21/16, 3/21-23/16, 3/12/14, 2/26-27/14, 3/12/14, 3/20/14, 3/13/14, 3/11/14, 3/21-23/14, 9/6/16, 9/4/16, 9/5/16	Charlotte Frazier, Lordan Care AFH, LLC, Wisconsin Department of Transportation, Social Security Administration, Jefferson Crest, University of Wisconsin – Green Bay, Standard of Excellence Training Center, Wisconsin Department of Health Services, State of Wisconsin Department of Justice	Lordan Care AFH, LLC, Charlotte Frazier	Attorney-Client Privilege
BUTTS-000081622	Checks	BMO Harris Bank Checks	Mult.	Lordan Care AFH, LLC	Mult.	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000081646	Checks	BMO Harris Bank Checks	Mult.	Lordan Care AFH, LLC	Mult.	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000081646	Checks	BMO Harris Bank Checks	Mult.	Lordan Care AFH, LLC	Mult.	Confidential Financial Information
BUTTS-000081681	Checks	BMO Harris Bank Checks	Mult.	Lordan Care AFH, LLC	Mult.	Confidential Financial Information
BUTTS-000081721	Checks	BMO Harris Bank Checks	Mult.	Lordan Care AFH, LLC	Mult.	Confidential Financial Information
BUTTS-000081761	Employee Documents	Job Application, Background Information Disclosure (BID)	4/28/21,	Christopher Thompson	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081771	Corporate Bylaws	Corporate Bylaws of Lordan Care Adult Family Home LLC, Articles of Organization – Limited Liability Company	1/20/19, 3/17/10	Lordan Care AFH LLC, Wisconsin Department of Financial Institutions	Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000081783	Employee Documents	Correspondence, Certificate of Completion, Orientation Training Record, Employee Registry, Understanding and Caring for the Diabetic Client, Job Description, TB Skin Test, Tuberculosis Skin Testing Consent & Record, Tuberculosis and Communicable Disease Screening, Response to Caregiver Background Check, Background Information Disclosure (BID), Instruction Permit, Employment	10/13/16, 10/4/16, 9/5/16, 9/6/16, 11/25/14, 11/30/16, 4/26/14, 2/?/14, 3/14/14, 11/13/17, 9/16/15, 10/14/15,	The American Red Cross, MedLiving Academy, Lordan Care AFH, LLC, Jennifer Anderson, R.N., University of Wisconsin – Milwaukee, Wisconsin Department of Justice, Wisconsin Department of Health Services, Wisconsin Department of Transportation	Crystal Lee, Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081813	Employee Documents	Job Application, Background Information Disclosure (BID), Hand-Written Notes, Behavior Tracking Tool, Orientation Training Record, Job Description, Employee Handbook Acknowledgement	5/14/21, 5/3/21	D'Andre Harris, Wisconsin Department of Health Services, Lordan Care, AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081833	Employee Documents	Tuberculin Skin Test, Physical Examination Results, Orientation Training Record, Employee Handbook Acknowledgement, Employee Registry	4/8/19, 12/7/19, 1/8/20	Concentra Medical Centers, Dr. Sumit Verma, M.D., Lordan Care, AFH LLC	Lordan Care, AFH LLC	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000081838	Employee Documents	Job Application, Background Check, Response to Caregiver Background Check, Background Information Disclosure (BID), Job Description	6/20/18, 6/20/17	Dajhi Banyard, Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Dajhi Banyard, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081868	Employee Documents	Job Application, Employee Registry, Job Description, Background Information Disclosure (BID),	12/3/20, 12/4/20, 7/26/21, 7/27/21	Danzel Johnson, Concentra Medical Centers, University of Wisconsin - Green Bay, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081879	Employee Documents	Job Application, Background Information Disclosure (BID)		DeMario McCall	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081888	Job Application	Job Application	9/20/18,	Desi Talley Jr.	Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000081894	Employee Documents	Job Application, Background Check, Response to Caregiver Background Check, TB Skin Test, Tuberculin Skin Test Results, Job Description, Service Provider Training Log, Employee Registry, Orientation Training Record	7/20/18, 7/25/18, 10/8/19, 10/4/19, 8/8/18	Destiny Flores, Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, LLC, Concentra Medical Centers, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Destiny Flores	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081915	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Response to Caregiver Background Check, TB Skin Test, Tuberculin Skin Test Results, Job Description, Service Provider Training Log, Employee Registry, Orientation Training Record	7/20/18, 7/25/18, 10/8/19, 10/4/19	Destiny Flores, Wisconsin Department of Health Services, Wisconsin Department of Justice, Lordan Care AFH, LLC, Concentra Medical Centers, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Destiny Flores, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000081939	Employee Documents	Background Information Disclosure (BID), Orientation Training Record, Service Provider Training Log, Tuberculosis and Communicable Disease Screening, Tuberculosis Skin Test Documentation Form, Response to Caregiver Background Check, Background Check, Identification Card, Social Security Card, Application for Employment, Job Description	9/26/16, 9/27/16, 2/11/16, 9/21/16, 9/30/16, 9/19/16	Wisconsin Department of Health Services, Lordan Care AFH, LLC, Employee Registry, St. Clare Terrace, Wisconsin Department of Justice, Wisconsin Department of Transportation, Social Security Administration, Destiny Williams	Lordan Care AFH, LLC, Destiny Williams, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081960	Employee Documents	Job Application, Employee Handbook Acknowledgement, Job Description	1/7/21	Ebony Williams, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Ebony Williams	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081970	Member/Resident Documents	Prescription Change Information, Medication Change Form, New Prescription Form, Specimen Information	9/8/13, 8/6/13	Prescriptions Plus, Lordan Care AFH, LLC/Kwanish Ward, Surescripts/Dr. Raymond J. Kloss, M.D.	Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000081978	Employee Earnings Records	Employee Earnings Records	Mult.	Paychex, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000081998	Employee Earnings Record	Employee Earnings Records	Mult.	Paychex, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000081999	Employee Documents	Tuberculin Skin Test Results, Service Provider Training Log, Employee Registry	3/8/18, 4/27/18	Concentra Medical Centers, Lordan Care AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Erthy Williams	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000082002	Tax Documents	Legal & Professional – Schedule C Line 17, Supplies – Schedule C Line 22, Utilities – Schedule C Line 25, Other (Non-Food Related) – Schedule C Line 27, Other (Food Related) – Schedule C Line 27, Insurance – Schedule C Line 15, Taxes & Licenses – Schedule C Line 23, Rents – Schedule C Line 20, Legal and Professional – Line 17, Supplies – Line 22, Repair & Maintenance – Line 21, Taxes and Licenses – Line 23, Utilities – Line 25, Other Expenses – Line 27 (Non-Food Related), Other Expenses – Line 27 (Food Related), Lordan Care, Number of Residents by Year 2014-2017 per Community Care Claims Submissions Portal Records, Insurance Expense – Schedule C Line 15	Mult., 11/7/18	(Paul Kasprowicz?), T-Mobile	Lordan Care AFH, LLC, Internal Revenue Service, Attorney Robert Teuber?	Attorney-Client Privilege; Confidential Financial Information
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BUTTS-000082041	Employee Documents	Tax Form W-4, TB Skin Test, Employee Registry, Tuberculin Skin Test Results, Job Description, Service Provider Training Log	5/17/19, 6/27/19, 5/3/19, 6/5/19, 5/6/19, 5/17/19	George Reel, Concentra Medical Centers, University of Wisconsin - Green Bay, Lordan Care AFH, LLC	Internal Revenue Service, Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000082049	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Response to Caregiver Background Check	4/26/19, 4/30/19	George Reel, Wisconsin Department of Health Services, Wisconsin Department of Justice	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Wisconsin Department of Health Services	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000082089	Employee Documents	Resume, Hand-Written Notes, Social Security Card, Driver License, First Aid Certificate, Department of Health Services Wisconsin Nurse Aide Registry, TB Screening Form, Certificates of Completion, Response to Caregiver Background Check	2/28/07, 6/26/90, 3/23/15, 10/?/1998, / 2/19/2007, / 11/?/1998, / 10/7/1998, / 4/8/08, 7/23/10, 9/16/15	Gertrude Bond, Lordan Care AFH, LLC, Social Security Administration, Wisconsin Department of Transportation, Wisconsin Department of Health Services, Aurora Health Care, The Village at Manor Park, Phoenix Care Systems, Inc., New Health Services, Heartland, Wisconsin Justice	Lordan Care AFH, LLC, Gertrude Bond	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000082109	Employee Documents	Job Application, Background Information Disclosure (BID), Response to Caregiver Background Check, Tuberculin/Mantoux Skin Test, Job Description, Orientation Training Record, Service Provider Training Log, Employee Registry	6/13/18, 6/20/18, 4/4/18, 6/26/18, 7/2/18	Glenise Jones, Wisconsin Department of Health Services, Laureate Group Companies, Lordan Care AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Glenise Jones, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082129	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Tuberculin Skin Test Results, Employee Handbook Acknowledgement, Employee Registry, Service Provider Training Log, Orientation Training Record	7/9/19, 7/18/19, 6/3/19, 7/25/19, 7/28/19	Ikeya Turnbull, Wisconsin Department of Justice, Lordan Care AFH, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Ikeya Turnbull, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082155	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Job Description, Service Provider Training Log, Employee Registry, Orientation Training Record	6/13/18, 8/8/18	Imon Williams, Wisconsin Department of Justice, Lordan Care AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Imon Williams, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000082172	Fax Transmissions	Correspondence, Schedules of Adjustments	1/30/20	Phillip Dunn/Internal Revenue Service	Attorney Robert Teuber	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082184	Employee Documents	Job Application, Job Description, Employee Handbook Acknowledgement	8/26/20	Jackyha Collins, Lordan Care AFH, LLC	Jackyha Collins, Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082191	Employee Documents	Background Check, Response to Caregiver Background Check, Orientation Training Record	8/12/20	Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, LLC	Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082203	Employee Documents	Job Application, Background Information Disclosure (BID), Response to Caregiver Background Check, TB Skin Test, Job Description, Employee Registry, Service Provider Training Log, Orientation Training Record, Employee Handbook Acknowledgement, Tax Form W-4	6/2/19, 6/3/19, 10/7/19, 6/5/19, 6/11/19	Jai-Monet Talley, Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Jai-Monet Talley, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082227	Employee Documents	Job Application, TB Screening Result	1/18/21, 1/22/21	Jalisa Martin, Concentra Medical Centers	Lordan Care AFH, LLC, Jalisa Martin	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000082232	Employee Documents	Job Application, Background Information Disclosure (BID), Response to Caregiver Background Check, Criminal Background Check, Job Description, TB Skin Test, Mantoux Tuberculin Skin Test, Orientation Training Record, Employee Registry, Service Provider Training Log	6/25/18, 8/9/18, 7/7/18, 10/4/19, 6/21/18	Corsica James, Wisconsin Department of Health Services, Wisconsin Department of Justice, Lordan Care AFH, LLC, Urgi Med Walk In Medical Clinic	Lordan Care AFH, LLC, Corsica James, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082266	Employee Documents	Job Application, Background Information Disclosure (BID), TB Skin Test, Response to Caregiver Background Check, Job Description, Orientation Training Record, Service Provider Training Log	8/9/18, 8/5/18, 8/10/18	Jamil Brown, Wisconsin Department of Health Services, Lordan Care AFH, LLC, Wisconsin Department of Justice	Lordan Care AFH, LLC, Jamil Brown, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082293	Employee Documents	Job Application, Background Information Disclosure (BID), Employee Registry	5/11/18, 6/14/17, 4/17/18	Jamira Gregory, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082307	Job Application	Job Application	2/27/17	Jarmaine Jones	Lordan Care AFH, LLC	Attorney-Client Privilege

BUTTS-000082313	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Response to Caregiver Background Check, TB Screening Form, Job Description, Random Drug Testing Policy	7/12/17, 7/13/17, 7/17/17	Jasmin Solomon, Wisconsin Department of Justice, Wisconsin Department of Health Services, Aurora Health Care, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Jasmin Solomon	Attorney-Client Privilege
BUTTS-000082336	Employee Documents	Job Application, Tuberculin Skin Test Results, Non-Injury Work Status Report, Background Information Disclosure (BID), Criminal Background Check, Response to Caregiver Background Check, Job Description, Orientation Training Record, Service Provider Training Log, Employee Registry	8/6/18, 10/1/18, 9/28/18, 8/9/18, 8/11/18, 10/9/18	Jeroham Marquez, Concentra Medical Centers, Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, University of Wisconsin - Green Bay	Lordan Care AFH, LLC, Jeroham Marquez, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082361	Employee Documents	Job Application, Background Information Disclosure (BID), TB Skin Test, Tuberculin Skin Test Results, Job Description, Orientation Training Record, Service Provider Training Log	2/13/18, 8/9/18, 10/8/19, 10/4/19, 6/14/18, 6/12/18	Jetzenia Medina, Wisconsin Department of Justice, Lordan Care AFH, LLC, Concentra Medical Centers	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Jetzenia Medina	Attorney-Client Privilege

BUTTS-000082392	Employee Documents	Job Application, Response to Caregiver Background Check, Background Check, Employee Registry, Background Information Disclosure (BID), Orientation Training Record	10/29/18, 10/31/18, 11/9/18	Jordan Silas, Wisconsin Department of Health Services, Wisconsin Department of Justice, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082410	Employee Documents	Job Application, Background Information Disclosure (BID), Response to Caregiver Background Check, Job Description, TB Skin Test, Physical Examination and Test Results, Medical History and Physical Examination, Employee Registry, Service Provider Training Log, Orientation Training Log	5/24/18, 6/20/18, 10/16/19, 5/21/18	Joyce Smith, Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, LLC, Aurora Health Care, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Joyce Smith	Attorney-Client Privilege
BUTTS-000082443	Employee Documents	Job Application, Resume, Job Description, Employee Handbook Acknowledge, Background Information Disclosure (BID)	3/24/20, 4/3/20	Joyce Williams, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Joyce Williams, Wisconsin Department of Health Services	Attorney-Client Privilege

BUTTS-000082458	Employee Documents	Job Application, Background Check, Response to Caregiver Background Check, Staff Health Report, Job Description, Service Provider Training Log, Employee Registry, Orientation Training Record, Certificates of Completion	5/10/18, 5/14/18, 5/11/18, 3/31/18, 5/15/18, 5/14/18, 3/2/18	Kapresha Edwards, Wisconsin Department of Justice, Department of Health Services, Lordan Care AFH, LLC, University of Wisconsin – Green Bay, STAT Training Institute	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Kapresha Edwards	Attorney-Client Privilege
BUTTS-000082495	Employee Documents	Job Application, Employee Registry, Service Provider Training Log, Orientation Training Record, Employee Handbook Acknowledgement, Job Description, TB Skin Test, TB Skin Test Correspondence, Background Check, Response to Caregiver Background Check, Background Information Disclosure (BID)	5/26/19, 6/27/19, 6/19/19, 6/3/19, 5/26/19	Kiante Hampton, University of Wisconsin – Green Bay, Lordan Care AFH, LLC, Aurora Health Care, Wisconsin Department of Justice, Wisconsin Department of Health Services	Lordan Care AFH, LLC, Kiante Hampton, Wisconsin Department of Health Services	Attorney-Client Privilege

BUTTS-000082519	Employee Documents	Job Application, Background Check, Background Information Disclosure (BID), Tuberculin Skin Test Results, Job Description, Employee Registry, Service Provider Training Log, Orientation Training Record, Employee Handbook Acknowledgement, Employee Attendance Policy	9/1/19, 9/10/19, 7/3/19, 9/6/19, 9/4/19, 12/1/18	Kimani Lee Robinson, Wisconsin Department of Justice, Concentra Medical Centers, University of Wisconsin - Green Bay, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Kimani Lee Robinson	Attorney-Client Privilege
BUTTS-000082559	Employee Documents	Job Application, Background Information Disclosure (BID)	8/29/18	Kizzy Holt	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082568	Employee Documents	Job Application, Background Information Disclosure (BID)	2/16/21	Kymbrian Cobbs	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000082578	Job Application	Job Application	1/13/20	Ladajsha King	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000082583	Job Application	Job Application	10/13/19	Laporcha Taylor	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000082589	Bank Documents	State Levy Against Lordan Care Adult Family Home, LLC. Plus \$40 Fee	3/8/21	Waukesha State Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000082590	Employee Documents	Hand-Written Notes, Job Description, TB Skin Test, Tuberculin Skin Test Results, Employee Registry, Certificates of Completion, Service Provider Training Log, Orientation Training Log, Job Application, Background Check, Background Information Disclosure (BID), Response to Caregiver Background Check, Social Security Card, Driver License	8/7/17, 10/16/16, 7/20/18, 7/28/17, 8/21/17, 12/6/16, 11/30/16, 10/16/16, 10/15/16, 6/20/17	Lori Butts, Lordan Care AFH, LLC, Concentra Medical Centers, University of Wisconsin - Green Bay, MedLiving Academy, Lizbeth Mojica, Wisconsin Department of Justice, Wisconsin Department of Health Services, Social Security Administration, Wisconsin Department of Transportation	Lizbeth Mojica, Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082636	Employee Documents	Job Application, Background Information Disclosure (BID), Job Description, Employee Handbook Acknowledgement, Orientation Training Record		Lorenzo Lottie, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Lorenzo Lottie	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000082650	Employee Documents	Job Application, Background Check, Response to Caregiver Background Check, TB Test, Service Provider Training Record, Orientation Training Record, Employee Registry, Background Information Disclosure (BID)	8/20/19, 8/26/19, 6/10/19, 8/29/19, 9/29/19	Malik Nichols-Berry, Wisconsin Department of Justice, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Malik Nichols-Berry, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082670	Employee Documents	Job Application, Tuberculosis and Communicable Disease Screening Form, Employee Physical Form	3/9/18, 3/15/18,	Maritza Pica, Procure Medical Group	Lordan Care AFH, LLC, Maritza Pica	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082677	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Employee Registry, Service Provider Training Log, Orientation Training Record, Job Description	4/25/19, 5/16/19	Markayla Nelson-Clayton, Wisconsin Department of Justice, University of Wisconsin - Green Bay, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Markayla Nelson-Clayton	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082705	Employee Documents	Job Applications, Background Check, Response to Caregiver Background Check, Background Information Disclosure (BID), Tuberculosis & Communicable Disease Screening, Job Description, Employee Registry, Service Provider Training Log, Orientation Training Record	10/2/19, 12/5/18, 10/7/19, 6/2/19	Marquel Burnett-Dixon, Wisconsin Department of Justice, Wisconsin Department of Health Services, Absolute Home Care LLC, University of Wisconsin - Green Bay, Jai-Monet Talley	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Marquel Burnett-Dixon	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000082731	Employee Documents	Job Application, Background Information Disclosure (BID), Employee Registry, Job Description, Service Provider Training Log, Orientation Training Record	4/25/19, 5/16/19	Maurina Hudson, University of Wisconsin – Green Bay, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Maurina Hudson	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082746	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Response to Caregiver Background Check, Orientation Training Record, Employee Handbook Acknowledgement, Employee Attendance Policy, Employee Registry, Service Provider Training Log, Job Description	11/10/19, 11/5/19, 11/13/19, 12/1/18, 1/8/20	Michael Morgan, Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Michael Morgan	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082770	Employee Documents	Job Applications, Employee Registry, Job Description	7/23/19, 7/16/18, 8/23/17, 12/7/19	Lashunda Kirby, Tadashia Jones, University of Wisconsin – Green Bay	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000082776	Notes, Policies, Correspondence	Hand-Written Notes, 2 nd Shift Duties, Correspondence	1/8/20, 1/5/20	Paul Kasprovicz, Lordan Care AFH, LLC, Attorney Robert Teuber	Lordan Care AFH, LLC, Lori Butts (aka Lori Banyard), Attorney Robert Teuber	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000082781	Fax	Fax Cover Sheet, Incident Report Form, Staff Policies	3/7/17	Andrea Stubbe, Helen Mole	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000082788	Employee Documents	Job Application, Background Information Disclosure, Response to Caregiver Background Check, Background Check, Certificates of Completion, Service Provider Training Log, Orientation Training Record, Employee Registry, Tuberculosis and Communicable Disease Screening, TB Skin Test, Tuberculin Skin Test Results, Employee Physical Form, Physical Examination Results, Non-Injury Work Status Report	4/24/16, 4/25/16, 12/11/17, 12/5/16, 1/15/18, 4/30/16, 3/16/18, 11/8/16, 11/18/16	Monte Freeman, Wisconsin Department of Health Services, Wisconsin Department of Justice, MedLiving Academy, Lordan Care AFH, LLC, University of Wisconsin – Green Bay, Concentra Medical Centers	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Lordan Care AFH, LLC, Monte Freeman	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082821	Employee Documents	Job Application, Tuberculin Skin Test Results, Non-Injury Work Status Report, Background Information Disclosure (BID), Job Description, Service Provider Training Log, Employee Registry, Orientation Training Record	8/28/18, 10/1/18, 9/28/18, 10/8/18	Nakia Austin, Concentra Medical Centers, Lordan Care AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Nakia Austin, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000082838	Employee Documents	Job Application, Background Information Disclosure (BID), Orientation Training Record	3/9/18	Nathaniel Smith	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000082850	Member/Resident Documents	Member Diagnoses List, Lucas Greenwood Diagnosis, Latqweda Lyons Member Information, Cameron Griffin Individual Service Plan, Janet Visich Member Face Sheet, Ann Belke Member Face Sheet, Amelia Prigge Member Face Sheet, Wayne Meade Member Information, Derrick Russell Member Face Sheet, Devon Winkler Member Face Sheet, Henry Negani Member Information, Randell Tompkins Medical Diagnosis List, Laquita Allen Member Information, Tamra Loomans Residential Face Sheet, Jerry Manning Discharge Documentation, James Bett Member Information, Wesley Borkowski Member Information	1/8/20, 2/7/14, 5/10/21, 1/16/19, 9/8/20, 6/7/21	Lordan Care AFH, LLC, Community Care, Inc., MatrixCare, Winnebago Mental Health Institute	Carolyn Mahan, Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000082873	Payroll Documents	Payroll Statements	Mult.	Paychex, Inc.	Lordan Care AFH, LLC, Mult.	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000082989	Payroll Documents	Department Summaries, Employer Liabilities Details, Notices of Automatic Payment, New Hire Rehire Reporting Confirmations, Payroll Statements, Payroll Journals, Shipping Labels, Important Reminders, Cash Requirements	Mult.	Paychex, Inc.	Lordan Care AFH, LLC, Mult.	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083156	Payroll Documents	Important Reminders, Cash Requirements, Payroll Statements, Department Summaries, Employer Liabilities Details, Notices of Automatic Payment, New Hire Rehire Reporting Confirmations, Payroll Journals, Shipping Labels	Mult.	Paychex, Inc.	Lordan Care AFH, LLC, Mult.	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083257	Payroll Documents, Levy Documents, Correspondence, Tax Documents, Circuit Court Printout, Internal Document	Shipping Labels, Important Reminders, Cash Requirements, Payroll Statements, State Levy Plus \$40 Fee, Rent Expense – Schedule C Line 20, Department Summaries, Employer Liabilities Details, Notices of Automatic Payment, New Hire Rehire Reporting Confirmations, Payroll Journals, Civil Judgement Details, Internal Document	Mult., 3/5/21, 3/8/21, 1/7/20	Paychex, Inc., Wisconsin Department of Revenue, Waukesha State Bank, Attorney Robert Teuber, Paul Kasprovicz?, Daniel Grandlich, Wisconsin Circuit Court Access, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Mult., Waukesha State Bank, Phillip Dunn, Lori Butts (aka Lori Banyard)	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000083362	Year to Date Reports	Year to Date Reports	Mult.	Paychex, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000083366	Payroll Documents, Tax Form 941	Outstanding Tax Liabilities, Quarterly Reports, Year to Date Reports, Tax Form 941	Mult.,	Paychex, Inc.	Lordan Care AFH, LLC, Wisconsin Department of Workforce Development, Internal Revenue Service	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083402	Payment Ledgers	Payments made by Lordan Care AFH, LLC	Mult.	Paul Kasprowicz?		Attorney-Client Privilege; Work Product Doctrine; Confidential Financial Information
BUTTS-000083418	Employee Documents	Job Application, Things to Remember Policy, Background Information Disclosure (BID)	1/25/21	Peter Barr, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000083432	Employee Documents	Job Application, Job Description, Employee Handbook Acknowledgement, Orientation Training Record, Employee Attendance Policy, Background Information Disclosure (BID), TB Screening Result	7/12/21, 12/1/18, 7/9/21	Philip Isabell, Lordan Care AFH, LLC, Concentra Medical Centers	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege

BUTTS-000083446	Employee Documents	Job Application, Job Description, Employee Handbook Acknowledgement, Orientation Training Record, Employee Attendance Policy, Background Information Disclosure (BID), TB Screening Result	7/12/21, 12/1/18, 7/9/21	Philip Isabell, Lordan Care AFH, LLC, Concentra Medical Centers	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000083470	Lender Application Form	Paycheck Protection Program Lender Application Form - Paycheck Protection Program Loan Guaranty		Abid Hasni	Lordan Care AFH, LLC, Small Business Administration	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083472	Employee Documents	Job Application, Background Information Disclosure (BID), Response to Caregiver Background Check,	8/27/18, 10/2/18,	Quanetta Taylor, Wisconsin Department of Health Services	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000083488	Payroll Documents, Tax Documents	Quarterly Contribution Reports, Quarterly Wage Reports, Year to Date Reports, Tax Forms 941, Outstanding Tax Liabilities, Quarterly Reports, W-2 Wage and Tax Statements, Tax Form W-3, Tax Form WT-7	Mult.	Paychex, Inc.	Lordan Care AFH, LLC, Internal Revenue Service, Mult., Wisconsin Department of Revenue	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083626	Job Application	Job Application	1/16/20	Quinteira Miller	Lordan Care AFH, LLC,	Attorney-Client Privilege

BUTTS-000083629	Employee Documents	Job Application, Criminal Background Check, Background Information Disclosure (BID)	1/31/20, 11/18/19,	Rebecca Robles, Wisconsin Department of Justice	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000083639	BMO Harris Bank Documents	Reconciliation Summary, Reconciliation Detail, Balance Sheet, Bank Statements	6/22/16, 5/31/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083649	BMO Harris Bank Documents	Reconciliation Summaries, Reconciliation Details, Balance Sheets, Bank Statements	6/21/16, 1/31/14, 2/28/14, 3/31/14, 4/30/14, 5/31/14, 6/30/14, 7/31/14, 8/31/14, 9/30/14, 10/31/14, 11/30/14, 12/31/14	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083731	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/21/16, 1/31/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083738	BMO Harris Bank Documents	Reconciliation Summary, Bank Statements	6/22/16, 4/30/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083746	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/22/16, 10/31/15,	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083753	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/22/16, 11/30/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000083762	BMO Harris Bank Documents	Reconciliation Summary, Reconciliation Detail, Balance Sheet, Bank Statements	6/22/16, 12/31/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083772	BMO Harris Bank Documents	Reconciliation Summary, Bank Statements	6/21/16, 2/28/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083779	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/22/16, 3/31/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083786	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/22/16, 6/30/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083795	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/22/16, 7/31/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083801	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/22/16, 8/31/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information
BUTTS-000083807	BMO Harris Bank Documents	Reconciliation Summary, Balance Sheet, Bank Statements	6/22/16, 9/30/15	BMO Harris Bank	Lordan Care AFH, LLC	Attorney-Client Privilege; Confidential Financial Information

BUTTS-000083814	Employee Documents	Job Application, Background Information Disclosure (BID), Authorization for Examination or Treatment, Job Description, Employee Registry, Service Provider Training Log, Orientation Training Record, Tuberculin Skin Test Results, Non-Injury Work Status Report	8/29/18, 9/2/18, 9/5/18, 9/3/18, 9/27/18, 9/7/18	Reva Williams, Wisconsin Department of Justice, Concentra Medical Centers, Lordan Care AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Reva Williams	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000083831	Employee Documents	Job Application, Background Check, Response to Caregiver Background Check, Driver License, Background Information Disclosure (BID), Tuberculosis/Mantoux Skin Testing Form, Screening Acknowledgement, Tuberculosis and Communicable Disease Screening Form, Certificates of Completion, Employee Registry, Service Provider Training Log, Orientation Training Record, Training Registry	4/17/17, 6/20/17, 5/13/15, 5/5/16, 4/27/18, 4/20/17, 9/22/15, 9/24/15, 7/17/18, 5/9/17, 9/23/15	Robin Bickham, Wisconsin Department of Justice, Wisconsin Department of Health Services, Wisconsin Department of Transportation, Lordan Care AFH, LLC, Froedtert & Medical College of Wisconsin, MedLiving Academy, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services, Robin Bickham	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000083864	Employee Documents	Job Application, Employee Policies, Random Drug Testing Policy, Orientation Training Record, Employee Registry, Service Provider Training Log, Job Description, Examination Results, Tuberculin Skin Test Results, Background Information Disclosure (BID), Background Check	7/12/17, 3/7/17, 8/21/17, 7/15/19, 3/3/17, 3/6/17, 7/13/17	Robin McGowan, Lordan Care AFH, LLC, University of Wisconsin – Green Bay, Concentra Medical Centers, Wisconsin Department of Justice	Lordan Care AFH, LLC, Robin McGowan, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000083884	Employee Documents	Job Application, Tuberculosis & Communicable Disease Screening, Employee Handbook Acknowledgement, Job Description, Employee Attendance Policy, Background Information Disclosure (BID), Orientation Training Record	12/4/20, 12/3/20, 12/1/18	Sanchez Harris, Absolute Home Care LLC, Lordan Care AFH, LLC	Lordan Care AFH, LLC, Sanchez Harris, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000083900	Employee Documents	Job Application, Background Information Disclosure (BID)	12/4/20	Sayveyyon Fonder	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege

BUTTS-000083910	Employee Documents	Job Application, Background Information Disclosure (BID)		Shauntea Gardner,	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000083917	Employee Documents	Job Application, Employee Registry, Background Information Disclosure (BID)	7/9/19, 9/29/19	Siara Pitner, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000083927	Job Application	Job Application, Background Information Disclosure (BID), Consent to Testing Form	6/11/18, 6/13/18, 6/15/18	Taquilla Reed	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000083939	Waukesha State Bank Documents, Tax Documents,	Correspondence, Tax Forms W-3, Tax Form 944, Screenshot, Wells Fargo IOLTA Wire Transfer Information, Notices of Levy, Levy Funds Received Notice, Tax Form 940	3/8/21, 5/18/21, 2/10/21	Waukesha State Bank, Paychex, Inc., Quarterly Contribution Reports, Lordan Care AFH, LLC, Wagner Falconer & Judd Ltd, Wisconsin Department of Revenue	Lori Butts, Tavis Butts, Lordan Care AFH, LLC, Wisconsin Department of Revenue, Internal Revenue Service	Attorney-Client Privilege; Work Product Doctrine; Confidential Financial Information
BUTTS-000083967	Tax Documents	Tax Forms W-3, Form 944, Quarterly Contribution Reports		Paychex, Inc.	Lordan Care AFH, LLC, Internal Revenue Service	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000083980	Tax Documents	Tax Form 941, Tax Form 940, Tax Forms 1040, Tax Form 8959		Paychex, Inc.	Lordan Care AFH, LLC, Lori Butts (aka Lori Banyard), Internal Revenue	Attorney-Client Privilege; Work Product Doctrine

BUTTS-000084017	Employee Documents	Background Request Payment, Test Results, Job Description, Service Provider Training Log, Employee Registry, Orientation Training Record	10/2/18, 2/3/17, 8/29/18, 9/27/18	Lordan Care AFH, LLC, Aurora Health Care, University of Wisconsin - Green Bay	Wisconsin Department of Justice, Quanetta Taylor, Lordan Care AFH, LLC	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000084025	Employee Documents	Job Application, Background Information Disclosure (BID)	3/15/21	Eon Hurt	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000084035	Employee Documents	Job Application, Background Information Disclosure (BID), TB Screening Result	5/3/21	Timothy Edwards, Concentra Medical Centers	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000084044	Time Clock Log	Time Clock Log		TrackSmart	Lordan Care AFH, LLC, Tavis Butts	Attorney-Client Privilege
BUTTS-000084057	Employee Documents	Job Application, Background Information Disclosure (BID), TB Screening Result	4/12/21, 12/24/20	Ireana Jones, Concentra Medical Centers	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000084067	Employee Documents	Job Application, Background Information Disclosure (BID)	1/20/20	Tyshel Harlow	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000084077	Employee Documents	Job Application, Background Information Disclosure (BID)		Vicky McAllister	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege

BUTTS-000084087	Employee Documents	Job Application, Background Information Disclosure (BID)	3/15/21	Ramar Washington	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege
BUTTS-000084099	Employee Documents	Job Application, Background Information Disclosure (BID), Background Check, Response to Caregiver Background Check, TB Skin Test, Staff Health Report – Licensed Child Care Centers, Service Provider Training Log, Employee Registry, Orientation Training Log, Certificate of Completion	2/13/18, 8/1/18, 4/25/18, 3/22/18	Will Strozier, Wisconsin Department of Justice, Wisconsin Department of Health Services, Lordan Care AFH, LLC, University of Wisconsin – Green Bay	Lordan Care AFH, LLC, Wisconsin Department of Health Services	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000084127 – BUTTS-000084835	Employee Time Clock Logs	Lordan Care AFH, LLC Employee Time Clock Logs	Mult.	TrackSmart/ Paychex	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084880	Member Authorizations	Authorizations	4/15/22, 11/30/21	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084886	Member Authorizations	Authorizations	7/26/21, 11/16/21, 2/8/22, 9/9/21,	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084896	Member Authorizations	Authorizations	9/16/21, 7/14/21	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084900	Member Authorizations	Authorizations	8/13/18, 2/28/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084906	Member Authorizations	Authorizations	11/2/18	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege

BUTTS-000084908	Member Authorizations	Authorizations	3/8/18	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084910	Member Authorizations	Authorizations	5/3/22, 11/3/21, 10/26/21	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084918	Member Authorizations	Authorizations	9/16/19, 3/18/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084922	Member Authorizations	Authorizations	4/8/21, 3/29/21, 10/2/20, 3/11/20, 3/2/22, 10/26/21, 10/4/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000084946	Member Authorizations	Authorizations	11/25/20, 4/12/22, 3/30/20, 10/12/18, 1/23/19, 3/21/19, 12/17/18, 1/11/20, 11/13/19, 7/30/19, 7/15/19, 7/20/20, 1/11/21, 3/2/21, 7/29/21, 9/9/21, 4/5/22, 1/23/22, 7/20/20, 10/12/18	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085004	Member Authorizations	Authorizations	2/25/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085006	Member Authorizations	Authorizations	9/15/15	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085008	Member Authorizations	Authorizations	8/21/19, 8/2/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege

BUTTS-000085011	Member Authorizations	Authorizations	4/14/21, 3/2/21, 12/5/20, 8/18/20, 7/7/20	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085026	Member Authorizations	Authorizations	3/24/20, 5/21/21, 3/8/21, 1/4/21, 11/4/19, 5/5/20, 6/30/20, 2/7/22, 7/13/21	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085056	Member Authorizations	Authorizations	3/19/21, 3/24/22, 9/30/21, 9/14/20	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085066	Member Authorizations	Authorizations	3/24/16	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085069	Member Authorizations	Authorizations	6/7/21	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085072	Member Authorizations	Authorizations	7/2/21, 11/16/20, 5/29/21, 1/17/19, 3/6/19, 8/19/19, 11/14/19, 1/21/20, 3/10/20, 7/14/20, 5/21/20, 11/16/20, 7/24/20	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085115	Member Authorizations	Authorizations	1/20/21, 2/10/21, 8/27/20, 6/11/20, 5/4/20	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085133	Member Authorizations	Authorizations	3/26/21, 9/23/20, 10/29/21, 5/4/21, 3/23/20	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege

BUTTS-000085148	Member Authorizations	Authorizations	9/17/21, 8/3/21, 3/31/21, 1/5/21, 12/21/20, 6/30/20, 2/21/20, 12/13/19, 2/3/22, 10/28/21, 9/16/19, 6/28/19, 5/31/19, 12/18/18, 10/11/18, 9/25/18, 6/22/18, 7/12/18, 3/7/18	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085200	Typed Notes	Employee List		Lordan Care AFH, LLC		Attorney-Client Privilege; Work Product Doctrine
BUTTS-000085205	Member Authorizations	Authorizations	10/9/18, 7/26/19, 1/31/19, 9/15/21, 2/3/22, 1/31/20, 7/9/20, 3/25/21, 7/28/21	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085221	Member Authorizations	Authorizations	3/19/19, 9/16/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085225	Member Authorizations	Authorizations	8/14/18	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085227	Member Authorizations	Authorizations	10/20/19, 4/16/19, 10/29/18	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085230	Member Authorizations	Authorizations	3/17/18, 8/24/18	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege

BUTTS-000085232	Member Authorizations	Authorizations	4/2/20	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085234	Member Authorizations	Authorizations	10/11/19, 1/15/19, 12/3/21, 4/22/22, 12/3/21, 11/25/20, 6/12/20, 3/2/21, 10/16/20, 6/28/21, 4/29/21, 6/3/19, 4/1/19, 4/23/20, 1/27/20, 10/31/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085282	Typed Notes	Resident Diagnoses		Lordan Care AFH, LLC		Attorney-Client Privilege
BUTTS-000085288	Member Authorizations	Authorizations	3/2/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085290	Member Authorizations	Authorizations	1/11/22, 3/11/22	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085294	Member Authorizations	Authorizations	3/3/20, 11/18/19	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085298	Correspondence	Employee Information	5/13/22	Lori Butts	Matthew Krueger, Paul Kasprowicz, United States Attorney's Office	Attorney-Client Privilege; Work Product Doctrine
BUTTS-000085299	Member Authorizations	Authorizations	5/9/16, 3/30/22, 3/23/20, 9/27/19, 9/28/18, 4/10/19, 9/7/21, 9/24/20, 3/23/21	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085319	Member Authorizations	Authorizations	3/8/21, 1/6/22, 4/25/22, 5/24/21,	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege

			7/7/21, 7/1/20, 1/7/21, 7/11/19, 1/6/20, 7/8/18, 1/4/19			
BUTTS-000085359	Member Authorizations	Authorizations	4/22/22, 3/29/22	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege
BUTTS-000085361	Member Authorizations	Authorizations	4/22/22	Community Care, Inc.	Lordan Care AFH, LLC	Attorney-Client Privilege

Dated this 12th day of March, 2025.

Respectfully submitted,

GIMBEL, REILLY, GUERIN & BROWN LLP

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